



Thursday 26 July 2018
Snowy Valleys Council Chambers
76 Capper Street, Tumut
2.00pm

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

2. APOLOGIES AND LEAVE OF ABSENCE

3. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 451 of the Local Government Act (1993), Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.

4. PUBLIC FORUM

5. CONFIRMATION OF MINUTES

- 5.1 ORDINARY MEETING - 28 JUNE 20183
- 5.2 BUSINESS ARISING

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

NIL

9. GOVERNANCE AND FINANCIAL REPORTS

- 9.1 LGNSW ELECTION OF VICE PRESIDENT (RURAL/REGIONAL) ELECTION NOTICE AND NOMINATION 16
- 9.2 MURRAY DARLING ASSOCIATION - 74TH NATIONAL CONFERENCE & AGM 29-31 AUGUST 2018..... 21
- 9.3 STATEMENT OF INVESTMENTS AS AT 30 JUNE 2018 33
- 9.4 BASE RATE FOR 2018/19 - FORMER TUMBARUMBA SHIRE..... 36
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11. MINUTES OF COMMITTEE MEETINGS

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11.4	MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING HELD 4 JULY 2018.....	82
11.5	MINUTES - KHANCOBAN UNITED VOLUNTEERS ASSOCIATION (KUVA) MEETING HELD 10 MAY AND 18 MAY 2018	87
11.6	MINUTES - ROSEWOOD COMMUNITY SHED COMMITTEE HELD 2 MAY 2018.....	92
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12. CONFIDENTIAL

12.1	REQUEST FOR REDUCTION OF WATER ACCOUNT - METER R00017531	100
12.2	REQUEST FOR REDUCTION OF WATER ACCOUNT - METER R00000839	100
12.3	PROVISION OF CASUAL LABOUR HIRE - TENDER 2018/03.....	100
12.4	KHANCOBAN ROSE GARDEN REDEVELOPMENT PROJECT - TENDER 2018/04....	100
12.5	DESIGN & CONSTRUCTION OF BIKE PUMP TRACK - TENDER 2018/04B.....	100
12.6	PROCUREMENT OF ROAD BASE	100

13. MEETING CLOSURE